

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

FILED
CLERK, U.S. DISTRICT COURT
11/15/2023
CENTRAL DISTRICT OF CALIFORNIA
BY: <u>JB</u> DEPUTY

UNITED STATES OF AMERICA, PLAINTIFF v. IVAN KOVALEV, DEFENDANT(S)	CASE NUMBER CR No. 2:23-cr-00560-SB
NOTICE TO COURT OF RELATED CRIMINAL CASE (PURSUANT TO GENERAL ORDER 14-03)	

Plaintiff United States of America hereby informs the Court that the above-entitled criminal case may be related to United States v. Kenneth Carter Case No. 2:23CR561-MCS, and United States v. Georg Popov, Case No. 2:23CR562-JAK, which:

- was previously assigned to the Honorable **NAME**;
 has not been previously assigned.

The above-entitled cases may be related for the following reasons:

- x the cases arise out of the same conspiracy, common scheme, transaction, series of transactions or events;
- the cases involve one or more defendants in common and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Additional explanation (if any):

Dated: November 14, 2023

/s/

AARON FRUMKIN
Assistant United States Attorney